

**CITY OF SHOREVIEW
MINUTES
REGULAR CITY COUNCIL MEETING
November 1, 2010**

CALL TO ORDER

Pursuant to due call and notice thereof, a regular meeting of the Shoreview City Council was called to order by Mayor Martin on November 1, 2010, at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance to the flag.

ROLL CALL

The following members were present: Mayor Martin; Councilmembers Huffman, Quigley, Wickstrom and Withhart.

APPROVAL OF AGENDA

MOTION: by Councilmember Withhart, seconded by Councilmember Quigley to approve the November 1, 2010 agenda as submitted.

VOTE: Ayes - 5 Nays - 0

Mayor Martin noted that due to the shortness of the agenda of the regular City Council meeting, the Council will meet in a workshop session immediately following the regular meeting.

PROCLAMATIONS AND RECOGNITIONS

In recognition of the Boy Scouts who arrived as part of Troop 639, the Council and Boy Scouts recited the Pledge of Allegiance. The Boy Scouts in attendance are working on a Community Badge.

CITIZEN COMMENTS

There were none.

COUNCIL COMMENTS**Mayor Martin:**

This weekend is the 20th Anniversary of the Community Center. Prices will be rolled back to the initial 1990 prices charged when the Community Center opened. On Friday night there will be a dive-in movie, *Finding Nemo*, in the pool. Only the first 375 people will be able to attend because of the limited capacity allowed in the pool. On Saturday, the water park will be open and a whole host of activities and prizes will be taking place throughout the building.

Councilmember Huffman:

A reminder to all citizens to vote in the election on Tuesday, November 2, 2010.

Councilmember Withhart:

The automatic entry doors to the Community Center were damaged in the recent heavy winds. The entrance is posted closed, but the Community Center is open through the entrance at City Hall and the lower level. Mr. Schwerm added that during the election tomorrow and the Anniversary Party on Saturday, the damaged doors will be locked open for easy access. The doors will be replaced as soon as possible.

Councilmember Wickstrom:

On Wednesday evening, at 7:00 p.m., November 3, 2010, Jean Coleman, Water Resources Center at the University of Minnesota will speak at the Shoreview Green Community meeting. She will speak on Minnesota Water Sustainability Framework Planning for the Future. Experts estimate that within 20 to 30 years there will be a shortage of drinking water. Anyone interested in this issue is welcome to attend.

Councilmember Quigley:

As part of Shoreview's business retention effort, representatives from the Economic Development Commission (EDC) with Mayor Martin and himself visited Deluxe Corporation earlier in the day. He asked Mayor Martin for a report on that meeting.

Mayor Martin stated that Deluxe was the first Fortune 500 company in the City and for many years Shoreview's largest employer, only recently surpassed by Wells Fargo. Deluxe is the third largest taxpayer in the City. Deluxe has been a good community partner contributing to many causes, schools and social service agencies. The meeting was very beneficial. The business visits initiated on the part of the EDC have been very well received.

CONSENT AGENDA

Councilmember Wickstrom requested the following amendment to the October 18, 2010 City Council Minutes:

Page 7: In the last sentence of the fourth paragraph add “if they are disbursed around the City,” after the word “enjoyment.”

MOTION: by Councilmember Wickstrom, seconded by Councilmember Quigley to adopt items on the November 1, 2010 Consent Agenda, approving the necessary motions and resolutions for item Nos. 1 through 9:

1. October 11, 2010 City Council Workshop Meeting Minutes
2. October 18, 2010 City Council Meeting Minutes, as amended
3. Receipt of Committee/Commission Minutes
 - Planning Commission, July 27, 2010
 - Economic Development Commission, September 21, 2010
 - Human Rights Commission, September 22, 2010
 - Environmental Quality Committee, October 25, 2010
4. Verified Claims in the Amount of \$1,001,351.50
5. Purchases
6. Developer Escrow Reduction
7. Approve Maintenance Agreement with Rice Creek Watershed District for Stormwater Management Facilities - Maintenance Center Remodel
8. Approve Plans and Specifications and Authorize Ad for Bids - South Tower #1 Renovation and Recoating Project, CP 11-02
9. Site and Building Plan Review - Moser Homes, Inc., 1030/1050 County Road E

ROLL CALL: Ayes: Huffman, Quigley, Wickstrom, Withhart, Martin
Nays: None

PUBLIC HEARINGS

There were none.

GENERAL BUSINESS

ESTABLISH CITY RECYCLE FEE AND APPROVE SCORE GRANT APPLICATION

Presentation by Public Works Director Mark Maloney

The revised motion is a request for the Council to approve a Resolution rather than just a motion to be consistent with the language in the SCORE Grant Application.

The City is part of a Joint Powers Agreement with Ramsey County for a curbside recycling program using the County resources to collect the fees for that program. This Agreement has allowed an effective program that also sponsors the Fall and Spring Cleanup Days. The SCORE Grant Application brings in approximately \$50,000 to \$52,000 each year for the recycling program as part of the Joint Powers Agreement.

The program for 2011 shows approximately a \$20,000 difference in revenue from expenses to continue building the fund balance. Total revenue anticipated is \$463,500 and total expenses anticipated are \$443,173. It is the City's goal each year to build in a surplus to grow a fund balance that approximates the amount of the SCORE Grant.

The annual City recycling fee proposed is \$37.50 per household, which represents a 7.1% increase due to increased costs for the Fall and Spring Cleanup events and the higher household rate for recycling services.

Councilmember Wickstrom noted that the cash flow is negative at certain times during the year. Mr. Schwerm responded that prior to property tax collections in June and December there are negative fund balances. That is another reason the City is making an effort to build the fund balance in order to not have any negative cash flows during the year. He added that the City will be changing recycling haulers January 1, 2011, which will mean changing all the carts. Residents will begin receiving information in December. Allied Waste was selected as the provider because they proposed a stable rate structure.

Councilmember Withhart asked the reason the fund balance is not greater. Over the 16-year period of recycling, the surplus would be closer to \$300,000. Mr. Maloney explained that there has not always been an effort to increase the fund balance. Mr. Schwerm stated that at the end of 2010, the fund balance will be approximately \$60,000.

Councilmember Withhart noted that the fee of \$37.50 is an annual fee collected by Ramsey County through property taxes. Mr. Schwerm stated that in comparison to garbage collection, the recycling fee is less than \$10 per quarter.

MOTION: by Councilmember Quigley, seconded by Councilmember Withhart to approve a budget in the amount of \$443,173 for the 2011 curbside recycling program, whereby \$403,500 will be collected through the previously approved Joint Powers Agreement with Ramsey County to include a CITY RECYCLING FEE of \$37.50 on the 2011 residential property tax statement; and, to approve the SCORE grant application requesting the allocation of \$53,242 to be used in conjunction with the City recycling fee for program funding.

ROLL CALL: Ayes: Quigley, Wickstrom, Withhart, Huffman, Martin
Nays: None

ADJOURNMENT

MOTION: by Councilmember Huffman, seconded by Councilmember Quigley to adjourn the meeting at 7:27 p.m.

ROLL CALL: Ayes - 5 Nays - 0

Mayor Martin declared the meeting adjourned.

THESE MINUTES APPROVED BY COUNCIL ON THE 15TH DAY OF NOVEMBER 2010.

Terry C. Schwerm
City Manager